

June 14, 2023

TO: Members of the MAG Regional Council Executive Committee

FROM: Kenneth Weise, Avondale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA
Tuesday, June 20, 2023 – 12:00 p.m.
302 N. 1st Avenue, Suite 200, Ironwood Room
Phoenix, AZ 85003; Virtual Option Available

The MAG Regional Council Executive Committee meeting has been scheduled at the time and place noted above. The meeting is open to in-person attendance for both committee members and the public. Virtual options also are available. Members of the committee wishing to attend virtually will receive instructions via email. Members of the public not attending in person may listen to the meeting via a live video stream on MAG's [YouTube Channel](#).

Opportunities will be provided for members of the public to provide public comments. Those attending in person may address the committee during the appropriate comment period(s). For those not attending in person, written comments relating to this meeting may be submitted online at azmag.gov/comment. Comments must be received at least **two hours prior** to the posted start time for the meeting. Comments received by the deadline will be provided to members of the committee in advance of the meeting. If comments are received after the deadline, comments will need to be resubmitted prior to the next meeting of the committee.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Committee does not meet the quorum requirement, members who have joined the meeting will be notified that a legal meeting cannot occur and the meeting will end. Your participation in the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

MAG works to ensure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 on Environmental Justice, and related authorities and regulations in all programs and activities. See our full [Title VI Notice to the Public](#) for more information. If you have any questions regarding the meeting, please contact MAG at (602) 254-6300.

cc: MAG Regional Council
MAG Management Committees



Regional Council Executive Committee

TENTATIVE AGENDA

June 20, 2023

1. Call to Order

2. Pledge of Allegiance

3. Call to the Audience

An opportunity will be provided to members of the public to address the Regional Council Executive Committee on items that are not on the agenda that are within the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public who are attending the meeting in person are asked to fill out a comment card and provide it to MAG staff. Those attending virtually are provided the option of submitting written comments related to this meeting through the MAG website at azmag.gov/comment, and indicate for which meeting the comment is intended. Comments must be received at least two hours prior to the posted start time for the meeting. Comments received by the deadline will be provided to members of the committee in advance of the meeting. If comments are received after the deadline, comments will need to be resubmitted prior to the next meeting of the committee. Comments must not exceed three minutes in length. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council Executive Committee requests an exception to this limit. Please note that comments received for agenda items posted for action will be read at the time the comment is heard.

Action Requested:
Information.

4. **Approval of Consent Agenda**

Committee members may request that an item be removed from the consent agenda. Prior to action on the consent agenda, members of the public will be provided an opportunity to comment on consent items. Consent items are marked with an asterisk (*).

Action Requested:

Approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT *

***4A. Approval of the May 15, 2023, Meeting Minutes**

Approval of the May 15, 2023, Regional Council Executive Committee meeting minutes.

Action Requested:

Approval.

***4B MAG Transportation Safety On-call List of Qualified Consultants**

The Fiscal Year (FY) 2024-2025 MAG Unified Work Program and Annual Budget, approved by the Regional Council on May 24, 2023, includes budget for MAG Transportation Safety Planning projects to be carried out using on-call consultant contracts. A request for consultants to submit Statements of Qualifications was published in February 2023. A total of 20 Statements of Qualifications (SOQ) were received for developing a list of on-call consultants for three areas of expertise; Transportation Safety Planning, Transportation Safety Programs Evaluation and Safety Related Data Analysis and Tools. A selection panel consisting of members of the Transportation Safety Committee and MAG staff reviewed the SOQs and met on May 15, 2019. The evaluation team has generated a recommended list of consultants qualified to provide services for the MAG Transportation Safety On-call. Please refer to enclosed material.

Action Requested:

Approve the list of qualified consultants for the FY 2024-2026 MAG Transportation Safety Planning On-call contracts.

***4C. MAG Transportation Review Committee Vice Chair Appointment**

In March 2023, the Vice Chair position for the MAG Transportation Review Committee became vacant. According to the MAG Committee Operating Policies and Procedures, recently updated by the MAG Regional Council on January 25, 2023, the MAG Regional Council Executive Committee will appoint a new Vice Chair to fill the remainder of the term, ending December 31, 2023.

MAG staff sent a memorandum to the MAG Transportation Review Committee, MAG Management Committee, and MAG Intergovernmental Representatives to solicit letters of interest for the Vice Chair position. One letter was received from the City of Goodyear requesting consideration of Chris Bridges, Transportation Planning Manager, for the position. Please refer to the enclosed material.

Action Requested:

Approve the appointment of Chris Bridges, Transportation Planning Manager, City of Goodyear, as the MAG Transportation Review Committee Vice Chair.

***4D Amendment to the Fiscal Year 2022-2023 MAG Biennial Unified Planning Work Program and Budget to Accept Funding from Paradise Valley to Support Homelessness Shelter Beds and Services**

On May 25, 2023, the Town of Paradise Valley Council approved an allocation of \$200,000 to support enhanced shelter services. The Town Council directed that the funds be provided to the Maricopa Association of Governments for distribution to agencies that provide emergency shelter with wrap around services that assist people experiencing homelessness to stabilize and secure employment and housing. To facilitate this policy direction, a Request for Proposals will be issued to competitively identify one or more agencies to receive these funds. A multi-disciplinary team will score the proposals and recommend a selection for approval by the MAG Regional Council Executive Committee.

This action aligns with Pathways Home, the Regional Homelessness Action Plan for Local and Tribal Governments approved by the MAG Regional Council in December 2021. The plan includes a focus on increasing the regional resources to address homelessness, increasing the number of temporary housing beds, and connecting people experiencing homelessness with assistance to secure employment. Please refer to the enclosed material.

Action Requested:

Approval to accept \$200,000 from the Town of Paradise Valley to support homelessness shelter beds and service and amend the FY 2022-2023 MAG Biennial Unified Planning Work Program and Budget, accordingly.

***4E Additional Funding to Support Regional Coordination of Rio Reimagined**

In January 2023, the MAG Regional Council Executive Committee approved an amendment to the FY 2022-2023 Unified Planning Work Program and Biennial Budget to include \$185,000. The purpose of these funds was to support MAG's role in regional coordination of Rio Reimagined. This includes serving as the fiscal agent for the project, staffing a competitive procurement to secure a consultant, and oversight of the consultant selected to serve as the ambassador liaison connecting local projects to federal resources.

The purpose of this agenda item reflects the request to accept an additional \$15,000 in local funds to support MAG's role in regional coordination of Rio Reimagined. Please refer to the enclosed material.

Action Requested:

Approve an amendment to the FY 2022-2023 MAG Biennial Unified Planning Work Program and Budget to accept an additional \$15,000 in funding to support MAG's role in regional coordination of Rio Reimagined.

***4F Amendment to the Fiscal Year 2024-2025 MAG Biennial Unified Planning Work Program and Budget to Extend Consultant Services for Policy AZ, LLC.**

Policy AZ, LLC has been providing professional services to lobby on state legislative issues for the past several years. The contract with Policy AZ is scheduled to end on June 30, 2023. Staff is recommending that the contract with Policy AZ be extended for an additional three months, through September 30, 2023, at \$8,000 per month. Please refer to the enclosed material.

Action Requested:

Approve an amendment to the FY 2024-2025 MAG Biennial Unified Planning Work Program and Budget to extend the contract with Policy AZ for an additional three months for \$8,000 per month.

***4G Appointment of the MAG Public Safety Answering Point Managers Group Vice Chair**

On May 16, 2023, the City of Peoria vacated its Chair position on the MAG Public Safety Answering Point (PSAP) Managers Group. According to the MAG Committee Operating Policies and Procedures, the Vice Chair will ascend to the Chair position and the MAG Regional Council Executive Committee will appoint a new Vice Chair.

MAG staff sent a notice to the MAG PSAP Managers Group, MAG Management Committee, and MAG Intergovernmental Representatives to solicit letters of interest for the Vice Chair position. One letter was received from the City of Phoenix requesting consideration of Allie Edwards for the MAG PSAP Managers Group Vice Chair. Please refer to the enclosed material.

Action Requested

Approve the appointment of Allie Edwards, Police Communications Manager, City of Phoenix Police Department, as the MAG PSAP Managers Group Vice Chair.

ITEMS PROPOSED TO BE HEARD

5. Possible Executive Session for Legal Advice Concerning Extension of Proposition 400

The Regional Council Executive Committee may vote to recess the meeting and go into executive session for discussion or consultation with its attorneys regarding the extension of Proposition 400 as authorized by A.R.S. § 38- 431.03(A)(3) and (A)(4).

Action Requested:

Possible executive session as set forth above.

6. Legislative Update

An update will be provided on legislative issues of interest.

Action Requested:

Information and discussion.

7. Request for Future Agenda Items

Topics or issues of interest that the Regional Council Executive Committee would like to have considered for discussion at a future meeting will be requested.

Action Requested:

Information.

8. Comments from the Committee

An opportunity will be provided for Regional Council Executive Committee members to present a brief summary of current events. The Regional Council Executive Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Action Requested:

Information.

Adjournment